

THREE LAKES ZONING ADVISORY COMMITTEE
MINUTES OF SPECIAL MEETING
JUNE 2ND, 2009

CALLED MEETING TO ORDER AT 4:03 PM.

THOSE PRESENT WERE BOARD MEMBERS NORRIS ROSS, MITCH FLANNERY, GEORGE LEIMBACHER AND SCOTT SODER ALSO PRESENT WAS JAMES MARTIN.

MOTION WAS MADE BY ROSS AND SECONDED BY FLANNERY TO APPROVE THE AGENDA. PASSED ALL AYES.

MOTION WAS MADE BY LEIMBACHER AND SECONDED BY FLANNERY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 28TH, 2009. PASSED ALL AYES.

DISCUSSION REGARDING A REQUEST BY JAMES MARTIN THAT THE TOWN OF THREE LAKES REJECT AN OFFER FROM ONEIDA COUNTY TO TAKE TITLE TO TWO 67 FOOT WIDE STRIPS OF LAND ADJACENT TO HIS PROPERTY ON BRANHAM RD SO MARTIN HIMSELF COULD PURCHASE THEM. THIS COMMITTEE'S COMMENTS ARE:

1. GET SOMETHING IN WRITING FROM THE COUNTY THAT EXPLAINS HOW AN "ADJACENT " PROPERTY OWNER GETS PREFERENCE FOR PURCHASING LAND FROM THE COUNTY OVER ANYONE "ABUTTING" THE LAND.
2. GET INPUT FROM THE TOWN FOREMAN WITH RESPECT TO HIS NEEDS FOR WIDENING, TURNAROUNDS, ETC.
3. THE TOWN & COUNTY RECORDS SHOW THE BRANHAM ROAD "STUB" AS BEING IN A STRAIGHT LINE. THE SURVEY OF THAT ROAD IN 2008 BY FAVORITE, ANDERSON & MAINES SHOWS THERE TO BE A CURVE NEAR THE END. REQUEST DOCUMENTATION FROM FAVORITE, ANDERSON & MAINES TO SHOW THE REASON FOR THE CURVE.

PAGE 2

4. THE BRANHAM RD "STUB" DOES NOT RUN ALL THE WAY TO THE BOUNDARY LINES OF THE PROPERTY OWNERS TO THE NORTH, BEING EIDEN AND GLOCK. THE TOWN HAS THE OPTION TO TAKE TITLE TO ALL OR JUST A PART OF, OR NONE OF THE LAND IN QUESTION. IT MAY BE TO THE TOWN'S BEST INTEREST TO TAKE TITLE TO THE NORTHERN-MOST 300 FEET OF THE LAND IN QUESTION TO AVOID FUTURE LITIGATION SHOULD EIDEN & GLOCK EVER GET LANDLOCKED.

5. AN E-MAIL RECEIVED MAY 28^{TH, 2009} FROM MARK EIDEN, A NEIGHBOR, STATED THAT HE REGULARLY USES THE BRANHAM RD "STUB" FOR ACCESS TO THE SOUTHWESTERLY END OF HIS PROPERTY. GET SOMETHING IN WRITING FROM MR. EIDEN THAT SHOWS HE HAS LEGAL ACCESS TO THE BRANHAM RD "STUB" FOR INGRESS AND EGRESS. IF HE DOES NOT, THEN THE TOWN SHOULD ALMOST CERTAINLY TAKE TITLE TO SOME OF THE LAND.

A DISCUSSION FOLLOWED REGARDING A LETTER RECEIVED BY OUR COMMITTEE FROM CHAIRMAN DON SIDLOWSKI STATING THERE HAD BEEN A CHANGE IN ZONING SUBDIVISION POLICY REGARDING "BUILDABLE FOOTPRINT." OUR COMMITTEE WILL CONTACT ONEIDA COUNTY AND REQUEST ANY AMENDMENTS OR CHANGES TO ANY ZONING POLICIES IN WRITING.

A DISCUSSION WAS HAD REGARDING THE CUP APPLICATION FROM MARJORIE WYKOSKI FOR A "LANDSCAPE MATERIAL SALES LOT" AT 1690 SUPERIOR STREET. WE RECOMMEND THAT:

1. THE TOWN FOREMAN LOOK AT THE DRIVEWAY ONTO LAKE DRIVE TO SEE IF IT MEETS HIS APPROVAL FOR LOCATION, POSSIBLE PROBLEMS, ETC.
2. THAT THE PROPERTY OWNERS KEEP PRODUCTS AWAY FROM THE INTERSECTION OF SUPERIOR STREET AND LAKE DRIVE SO VISIBILITY OF MOTORISTS ENTERING THE HIGHWAY FROM LAKE DRIVE IS NOT OBSTRUCTED.

PAGE 3

WE REQUEST THAT ED COTTINGHAM BE ADDED TO OUR COMMITTEE AS SOON AS TOWN POLICY ALLOWS. HE HAS ATTENDED SEVERAL OF OUR MEETINGS IN THE PAST AND IS FAMILIAR WITH OUR PROCEEDURES. WE WILL DISCUSS ADDING ANOTHER MEMBER BY THIS FALL AND PASS ON OUR RECOMMENDATIONS.

NO OPEN DISCUSSION.

MEETING ADJOURNED.